

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 4/9/2015
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried. There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of March 31, 2015 of \$333,390.00 in checking, \$214,297.36 in the regular money market account, \$251,818.90 in the contingency money market account, \$1,000.00 in the health savings money market account and \$569,273.14 in the CapX money market account.

David Prondzinski moved to approve the minutes of the March 12, 2015 Board Meeting. Dennis Bortle seconded and the motion carried with a voice vote. The Board reviewed the vouchers from March 13, 2015 through April 9, 2015. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried by voice vote.

Building Permits.

Chris Dettinger presented a building permit for a new residence on Sullivan Road. After discussion, David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried.

Courtney Kriesel presented a building permit for a new residence on Highway 35/54. After discussion, Dennis Bortle moved to approve; David Prondzinski seconded and the motion carried.

Public comments were heard from Lynita Delaney, Mark Delaney, Jim Wojciechowski and Todd Roessler regarding the Capx monies to be awarded. Cristeen Custer also gave her comments regarding the review of the proposals. Following public comments and discussion the following motions were passed:

a. David Prondzinski made a motion to approve the award of \$41,000 to the Trempealeau Elementary School for Environmental Education. Ken Farley seconded and the motion carried by voice vote.

b. David Prondzinski made a motion to approve the award of \$16,000 to the Friends of Perrot for an exhibit at the Nature Center. Ken Farley seconded and motion carried by voice vote.

c. David Prondzinski made a motion to approve the award of \$20,000 to WisCorps for trail restoration at Perrot Park. Ken Farley seconded and the motion carried by voice vote.

d. David Pronzinski made a motion to approve the award of \$3,915.99 to the Shirley Wright Memorial Library for new program material. Dennis Bortle seconded and the motion carried by voice vote.

e. David Prondzinski made a motion to approve the award of \$13,500 to the Trempealeau Wildlife Refuge to assist with Environmental Education. Ken Farley seconded and the motion carried by voice vote.

f. David Prondzinski made a motion to approve the award of \$107,159.00 to the Trempealeau Fire Department for the purchase of a Water Tender Truck as long as funds obtained from the sale of the old truck are applied to the new truck. Dennis Bortle seconded and the motion carried by voice vote.

The water flow in Little Tamarack Creek was discussed. Dennis Bortle will contact David Hahn about coming down to view. No action was taken at this time.

The liquor license fees were reviewed. David Prondzinski made a motion to keep the liquor license fees the same for another year. Dennis Bortle seconded and the motion carried by voice vote.

The Standard Insurance Company life and disability policy is up for renewal. Rates are staying the same. David Prondzinski made a motion to renew the policy at the current rates. Dennis Bortle seconded and the motion carried by voice vote.

Insurance for the Town building and equipment will need to be renewed in July. David Prondzinski made a motion to requests bids from Fleis Insurance and Rural Insurance. Dennis Bortle seconded and the motion carried by voice vote.

The Red Cross has requested to use the building on June 15, 2015 for a blood drive. David Prondzinski made a motion to approve the use of the building by the Red Cross for a blood drive at no cost. Dennis Bortle seconded and the motion carried by voice vote.

The water sample results for 2015 were received. The test was negative for Coliform Bacteria and the Nitrates decreased from 9.2 in 2014 to 4.1 in 2015.

The Township has a meeting scheduled for April 27th, 2015 with the County Highway Department. The board will need to check the roads prior to that date. Weather permitting the board will check roads on Tuesday, April 14th.

Since the March 12, 2015 board meeting the following correspondence has been received: (a) Township meeting with County Highway Department; and (b) a copy of a letter send to Ray Weltzien by the Department of Land Management regarding property located at N12415 Bluffview Acres being used as a duplex without a conditional use permit.

The next meeting is set for May 14th, 2015.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer